

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

December 14, 2023

1. Chairperson calls meeting to order

2. Salute to Flag

3. Open Public Meetings Act Announcement

4. Roll call of Commissioners

4A. Minutes

- November 16, 2023

5A. Authorization for payment of bills. Non-NL

- a) November 2023 Federal Payroll Taxes - \$1,995.76
- b) November 2023 State Payroll Taxes - \$0.00
- c) November 2023 Pension - \$633.00
- d) Joan Kemble, Recording Secretary (Regular Meeting 12/14/23 - \$230.00
- e) Joseph P. Ambrosio (Delivery 12/14/23 Agenda Package to Commissioners) - \$75.00
- f) STK Services (Accounting services December) - \$750.00
- g) Nam-It Engraving (Desk Holder Name Plate for Justin Cornell / Phyliss Batko – Invoice #5937) - \$72.00
- h) Nam-It Engraving (Desk Holder Name Plate for Anthony Iacocca – Invoice #6003) - \$42.00
- i) CME (Meetings & Non-Escrow – Invoice No.: 0341783-11/28/23) - \$1,072.50
- j) HL (Meetings & Non-Escrow - Invoice No. 20275274-11/29/23) - \$2,988.50

Motion to approve payment of the bills as listed above.

Second? Roll call vote

5B. Authorization for payment of bills. NL Related, Non-Escrow (to be paid when funds are available)

- k) CME (SSA Environmental Remediation-Invoice No. 0341784-11/28/2023) - \$2,404.00

Motion to approve payment of the bills as listed above.

Second? Roll call vote.

5C. Authorization for payment of bills to be paid from Escrow Accounts

(To be paid only if Escrow funds are available)

- l) CME (SSA Waterfront Redevelopment–Invoice No. 0341785–11/28/23) - \$700.00
- m) HL (National Lead Site-Invoice No. 20275258-11/29/23) - \$6,510.00

Motion to approve payment of the bills as listed above.

Second? Roll call vote.

6. New Business

7. Pending Matters

A. Waterfront Redevelopment

8. Resolution providing for holding of private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale

A. Waterfront Redevelopment

Motion to close private session and resume meeting in public session

Motion seconded. Voice vote

9. Resolutions

Resolutions offered. Resolution seconded. Roll call vote

10. Commissioners' Comments

11. Chairperson opens the meeting to public comment

12. Motion to close public portion of meeting

Second? Voice vote.

13. Motion to adjourn.

Second? Voice vote